

City of Fort Smith, Arkansas
Minutes of the Streets, Bridges and Associated Drainage
Capital Improvements Plan (CIP) Advisory Committee Meeting
September 13, 2018

A meeting of the Streets, Bridges and Associated Drainage Capital Improvement Plan (CIP) Advisory Committee was called to order at 4:30 p.m. on August 9, 2018, in the City's Planning Conference Room #326.

Committee Members Present:

Stan Vlademar – Ward 1
Robert Brown– Ward 3 (Chairman)
David Armbruster – Ward 3
Matthew Alt – Ward 3
Nathaniel Deason – Ward 4
Philip Rosar – Ward 4

Committee Members Absent:

Tiffinee Baker – Ward 2

City Staff Present:

Stan Snodgrass, Director of Engineering
George Allen, Director of Operations
Jennifer Stevens, Accounting Technician

Minutes of the August 9, 2018 Meeting

Stan Vlademar made the motion to approve the minutes from the last meeting and Matthew Alt seconded the motion. The minutes were approved with all in favor and none opposed.

Citizen's Forum:

Robert Brown asked that the Citizens Forum be moved ahead given there was someone in the audience to speak. All the committee members agreed.

Patrick Weeks with the U.S. Marshal's Museum spoke in support of the Kelley Highway Extension project. He noted that it would serve the downtown area in addition to providing access to the U.S. Marshal's Museum.

Old Business:

Update on additional analysis on May Branch/Town Branch Drainage Basin.

Stan Snodgrass noted that the work was still ongoing by FTN Associates and it likely be November before that work is completed.

New Business:

Discussion of 2019-2023 CIP

Stan Snodgrass reviewed the proposed funding breakdown for various categories in the 2019-2023 CIP. Stan noted that the complete 2019-2023 CIP (including project descriptions and exhibits) would be presented at the October 4 meeting for approval. He also noted the CIP would then be presented to the Board of Directors at their October 23 Study Session.

The next meeting will be October 4, 2018, 4:30 p.m., at the Elm Grove Community Center (Oak Room), 1901 North Greenwood Avenue.

With no further discussion or business, a motion to adjourn was made by Robert Brown at 6:05 p.m. Stan Vlademar seconded the motion. All were in favor with none opposed.